

**AUBURN HOUSING AUTHORITY  
20 GREAT FALLS PLAZA  
AUBURN, ME 04212-3037**

**REGULAR MEETING  
MAIN OFFICE  
20 GREAT FALLS PLAZA, AUBURN, ME 04210  
WEDNESDAY, MARCH 28, 2012  
7:30 A.m.**

**AGENDA**

ROLL CALL: Chairman Arthur Wing, Vice Chairman Richard Valcourt, Commissioners Norman McKeone, Richard Gammon, Alice Conway, Gilda Berube, Carlene Hildebrandt, Council Representative Belinda Gerry, Executive Director Richard S. Whiting, Assistant Director Marcia Huffman, Maintenance Director Jason Lavoie, Senior Property Manager Bruce Merrill, Residential Property Manager Anne LaChance, Housing Programs Director Rick Porter, Administrative Assistant Kelly Freitas

MINUTES OF REGULAR MEETING HELD FEBRUARY 29, 2012

REPORT OF EXECUTIVE DIRECTOR:

MONTHLY REPORTS: FINANCIAL, MAINTENANCE, RENTAL PROGRAMS, RESIDENTIAL  
PROPERTY MANAGEMENT, SOCIAL SERVICES

OPEN SESSION:

COMMUNICATIONS & BILLS:

1. Vincent Square Apartments Financial Statements FYE 12/31/11 - (Copies handed out at February meeting. Please bring your copy. However, additional copies will be available)
2. HUD Letter on Lobbying

NEW BUSINESS:

1. Approve Authority Credit Card Policy & Change in Small Purchase Limits & Delegation of Authority
2. Adopt Health Reimbursement Account Plan & Appoint Executive Director as Plan Administrator
3. Review/Approve Goals & Objectives for FYE 03/31/13

ADJOURNMENT: